

**SPECIAL MEETING
EMERGENCY COMMISSION
MINUTES
Thursday, August 17, 2000**

A special meeting of the Emergency Commission was held on Thursday, August 17, 2000, in the Governor's Conference Room. Present in the conference room were Governor Ed Schafer and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Gary Nelson, Senator David Nething, and Representative Jack Dalrymple. Governor Schafer called the meeting to order at 8:46 a.m.

1. Human Services (Request # 1301)

Request approval for increased spending authority of \$24,653,060, per the provisions of Section 4 of SB 2168 (Chapter 429, 1999 Session Laws), in the grants line item (# 73), subdivision 2, Economic Assistance, Medical Assistance Division to accept Title XIX Federal Medicaid funds of \$17,360,685 for the Health Care Trust Fund and for authorization to borrow \$7,292,375 from the Bank of North Dakota.

Senator Nelson moved for approval. Representative Dalrymple seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 8:49 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary of Emergency Commission